

**BROKEN ARROW CITY COUNCIL
AGENDA
COUNCIL CHAMBERS
220 SOUTH FIRST STREET
BROKEN ARROW, OKLAHOMA 74012**

February 16, 2010

6:30 PM

- 1. Call to Order**
- 2. Invocation**
- 3. Roll Call**
- 4. Pledge of Allegiance to the Flag**
- 5. Consideration of Consent Agenda**
 - A. Approval of regular meeting minutes of February 2, 2010
 - B. Approval of special joint City Council, Broken Arrow Economic Development Authority and Economic Development Corporation meeting minutes of February 4, 2010
 - C. Acceptance of the minutes of the Planning Commission meeting held January 28, 2010.
 - D. Approval of and authorization to publish notice of availability of annual audit
 - E. Approval of a Resolution accepting the beneficial interest in the trust created by the amended and restated declaration of Trust of Tulsa County Criminal Justice Authority dated October 20, 1995, as amended by the First Amendment to Amended and Restated Declaration of Trust dated January 22, 2010
 - F. Approval of a Use Agreement with the Broken Arrow Adult Softball Association (BAASA)
 - G. Approval of a Use Agreement with the Broken Arrow Girls Softball League
 - H. Approval of a Use Agreement with the Broken Arrow Youth Baseball Association
 - I. Approval of Amendment No. 2 to the contract for Portland Cement Concrete Street Repairs
 - J. Approval of sole source purchase of equipment and software to enable the City to use critical Financial, Community Service and Public Safety software after a disaster or hardware failure
 - K. Approval of bids received and award the most advantageous bid for LED lighting fixtures and installation to Midtown Lighting Electric
 - L. Approval of bids received and award the most advantageous bid for the purchase of seven snow plows to Southwest Trailers
 - M. Acceptance of Public Improvement for Quik Trip #94R
 - N. Approval of the Claims List
- 6. Consideration of Items Removed from Consent Agenda**

7. Public Hearings, Appeals, Presentations, Recognitions, Awards and Oaths

- A. Public hearing on complaints or objections that may be made concerning the apportionment of lots regarding the waterline improvements on 140th Street Assessment District
- B. Proclamation recognizing Jack and Bonnie Ross for community service

8. Citizens' Opportunity to Address the Council on General Topics Related to City Business or Services

9. General Council Business

- A. Consideration and possible approval of a Memorandum of Understanding with FlightSafety for economic assistance to relocate their firm in the City
- B. Approval of and authorization to execute Resolution No. 641 to adopt the 5-Year Update to the Broken Arrow Multi-Hazard Mitigation Plan

10. City Manager's Report

None

11. Preview Ordinances

- A. An ordinance amending Chapter 5, Article I, Section 5-11 of the Broken Arrow Code pertaining to Restriction on location of stables, kennels, coops, etc.; repealing all ordinances to the contrary; and declaring an emergency.
- B. An ordinance amending Chapter 23, Article II, Section 23-94 of the Broken Arrow Code pertaining to Evidence of driving while under the influence of or while impaired by alcohol or other intoxicating substances; repealing all ordinances to the contrary; and declaring an emergency.

12. Ordinances

None

13. Remarks and Inquiries by Governing Body Members

- 14. Executive Session** for the purpose of confidential communications and possible action in open session between the City Council, the City Manager, and the City Attorney on matters concerning the IAFF and FOP employee groups under 25 O.S. § 307(B)(2); and litigation involving the City of Broken Arrow v. David and Lorri Center, Tulsa County District Court Case Number: CJ-2007-07888 under 25 O.S. § 307(B)(4). The Council is advised that disclosure will seriously impair the ability of the public body to process this pending litigation and claim in the public interest. After the conclusion of the confidential portion of executive session, the Council will reconvene in open meeting, and the final decision, if any, will be put to a vote.

15. Adjournment

NOTICE: All cell phones and pagers must be turned OFF or operated SILENTLY during Council meetings.

Exhibits, petitions, pictures, etc., presented to the authority shall be received and deposited in case files to be kept at the Broken Arrow City Hall.

If you are a person with a disability and need some accommodation in order to participate in this meeting, please contact the City Clerk at 918-259-2400 Ext. 5418 to make arrangements.

POSTED this ____ day of _____, 2009, at _____ a.m./p.m.

City Clerk